***Dungannon Town Council Minutes*** October 5, 2015

**PRESENT:**  Debra Horne, Jordan Nickels, James Lane, George Hensley, Melissa Hunt, Greg Baker, Jeff Hunt, Pam Cox,

Adam Wells, Nick Proctor

Debra called the meeting to order and led the Pledge, George led in Prayer. Tarese read the September 14th minutes. With no corrections or amendments Jordan made a motion to approve the minutes as read, James seconded the motion, all council voted in favor and the motion was carried.

**PUBLIC COMMENT**: None

**MAYOR’S UPDATES:** Debra enjoyed attending the 2015 SWVA Economy Conference. It was very informative. CRVI ( Clinch River Valley Initiative) received an award. A class is coming up for Rural Water Development with Lenowisco. Ray and James are going to the class and George may attend as well.

**FINANCIAL REPORT:**  After council reviewed the September 2015 financial report, Jordan made a motion to approve the report, James second the motion, all council voted in favor and the motion was carried.

**OLD BUSINESS**: Debra has talked with Vivian Dockery about Veronica Dockery’s water bill and she has accepted it.

**NEW BUSINESS**: Pam Cox gave update about CRVI. Nick Proctor gave an update on the Home Towns of the Clinch and Adam Wells explained the Power+Plus and the SWVA Economy forums. The resolution was presented and a motion to adopt the resolution was made by Jordan, Melissa seconded the motion, and all council voted in favor.

Kay Kinkead has asked for water to her home and contacted Govenor McAuliffe and he contacted Jillian Churchill. Jillian wants Kay to have water immediately, Leniwisco offered a deal to the town. The town would have to buy the lines and a fire Hydrant while Kay’s father would dig the trenches at no charge to the town. Leniwisco stated they would agree to match this for the rest of the grant that we will receive next year. Debra said that she would make sure what the match would be, and would also see if we could get any grant money to cover the cost.

Debra informed council that the water inspections reports were received with a few citations on the water tank.

James explained the fire hydrant grant. He will be filling out the paper work and getting them in. These grants will amount to $4000.00/year.

We had another act of vandalism at the depot. One of the historic signs was torn down. The decision was made to contact authorities.

Melissa has attempted to contact Tara about the destruction of property on Blueberry Hill by the residents. Not sure as who to contact on this matter. Debra said that she would contact Anita and see what can be done.

**EXECUTIVE SESSION:** Jordan made a motion pursuant to Virginia Code 2.2-3711-A go into closed session to discuss matters regarding personnel; James seconded the motion, and all council voted in favor. Jordan made a motion to return to open session, James seconded the motion, council unanimously approved to certify to the best of each members knowledge only legal or personnel matters lawfully exempt from open session requirements pursuant to Virginia Code 2.2-3711-A were heard, discussed or considered in the meeting by the public body. Roll call vote: Melissa- yes, Jordan-yes, George-yes, James-yes.

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**COUNCIL RECOMMENDATIONS:** NONE.

**COMMITTEE REPORTS**: NONE.

**ADJOURNMENT** at 7:46 pm, George made a motion to adjourn the meeting, James second the motion, all council voted in favor and the motion was carried.

Taken and written by: Tarese Kramer